

City of Corunna
Regular Council Meeting
Monday, March 21, 2005

Present: Johnson, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: Corey (excused).

The meeting was called to order in the City Council Chambers by Mayor Pro-Tem Runyan at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to accept the previous regular meeting minutes dated March 7, 2005 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda as presented with the addition of Item No. 4) Consider Appointment of Barb Schooley to the Ambulance Board as Member-at-Large.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Wagner moved, Johnson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING FOR RECEIVING PUBLIC COMMENTS ON THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CONSTRUCTION OF A BOAT LAUNCH FACILITY: Johnson moved, Mehigh seconded to leave the regular session and go into a public hearing to receive public comments on the proposed Community Development Block Grant for the construction of a boat launch facility.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED Time was 7:15 p.m.

Mehigh moved, Johnson seconded to leave the public hearing and return to regular session.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 7:38 p.m.

Johnson moved, Mehigh seconded to accept the following CDBG Authorization Resolution for the Brady Street Boat Launch:

CITY OF CORUNNA
(Shiawassee County, Michigan)

CDBG AUTHORIZATION RESOLUTION
BRADY STREET BOAT LAUNCH

WHEREAS, the City of Corunna has made application to the Michigan Economic Development Corporation requesting an Economic Development Infrastructure Project Grant in the amount of \$180,000 for construction of the Brady Street Boat Launch and Facility plan, herein after referred to as “the Project”, and

WHEREAS, the City of Corunna will provide a matching contribution of \$20,000 to fund the proposed project,

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The Project is consistent with the City’s Community Development Plan Described in the CDBG Application.
2. The Project will enable the City to provide more efficient and better quality public services to City residents, at least fifty-one percent of who are low and moderate income.
3. No project costs (CDBG and non-CDBG) will be incurred prior to the formal Grant award, completion of the environmental review procedures and receipt of formal written authorization from the MEDC to incur costs.
4. The City of Corunna is authorized to submit the Michigan CDBG application and further appoints Joe Sawyer, Corunna City Manager as the authorized person to execute the Application and related grant form on behalf of the City of Corunna.

IN WITNESS WHEREOF, the City of Corunna, Shiawassee County, Michigan, by its City Council, has caused this Resolution to be enacted this date.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPROVAL OF AMBULANCE SERVICE AGREEMENT: Wagner moved,

Johnson seconded to accept the Ambulance Service Agreement as presented.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehig, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF MICHAEL MCMILLAN FROM THE CEMETERY BOARD:

Johnson moved, Wagner seconded to accept the resignation of Michael McMillan from the Cemetery Board with regret.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehig.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF BARBARA SCHOOLEY TO THE AMBULANCE BOARD

AS MEMBER-AT-LARGE: Johnson moved, Sanderson seconded to appoint Barbara Schooley to the Ambulance Board as Member-at-Large to serve at the pleasure of the council for an indefinite term.

Roll call vote:

Yes: Spring, Runyan, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

ADJOURN: Mehig moved, Sanderson seconded to adjourn.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED Time was 8:00 p.m.

LARRY RUNYAN, MAYOR PRO-TEM

YVONNE F. LONG, CITY CLERK